FILED

Jan 27, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P02000030539 DOCUMENT # 01-27-2003 90141 012 ***150.00 1. Entity Name IDENTITY PROMOTIONS, INC. Principal Place of Business Mailing Address 5269 HARBORSIDE DRIVE 5269 HARBORSIDE DRIVE TAMPA FL 33615 **TAMPA FL 33615** 2. Principal Place of Business 3. Mailing Address 11200 W. Wills boragh Aus 11266 or Hillsborn Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES やつい City & State Applied For City & State obrolf. Agmai Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired いら Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, GARY Street Address (P.O. Box Number is Not Acceptable) 5269 HARBORSIDE DRIVE - -**TAMPA FL 33615** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Delete TITLE ☐ Addition James, Magact NAME PARRISH, JESSICA E NAME **5210 BAYWATER DRIVE** 11 The is. Hills borough Avec STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** 1Ampa, EL 33639 CITY-ST-ZIP CITY-ST-ZIP **PVST** Delete Change TITLE TITLE Addition JAMES PARRISH, JESSICA Hillsborough Ave NAME NAME STREET ADDRESS **5210 BAYWATER DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other life

SIGNATURE: